

MINUTES OF THE SPECIAL MEETING
of the ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
Wednesday, June 6, 2007- 6:00 p.m.

Mayor Johnson convened the Special Meeting at 6:10 p.m.

ROLL CALL - Present: Boardmembers deHaan, Matarrese, Gilmore, Tam and
Chair Johnson – 5.

The Special Meeting was adjourned to Closed Session to consider:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: 2151 Ferry Point, Alameda, CA
Negotiating parties: City of Alameda and Alameda Naval Air Museum
Under negotiation: Lease price and terms

ARRA received an oral briefing from its Real Property Negotiator, no action was taken.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

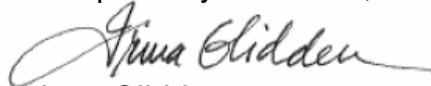
Property: Alameda Naval Air Station
Negotiating parties: ARRA and SunCal Companies
Under negotiation: Price and Terms

The ARRA received a briefing from its Real Property Negotiator regarding the status of negotiations with SunCal, and provided negotiating direction.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 7:15 p.m.

Respectfully submitted,



Irma Glidden
ARRA Secretary

The agenda for this meeting was posted in accordance with the Brown Act.